

The following are the preliminary minutes from the September 14, 2020, OHSAA Board of Directors Special Electronic Meeting. The Board is expected to officially approve them at its October 1, 2020, meeting.

OHSAA BOARD OF DIRECTORS SPECIAL ELECTRONIC MEETING MINUTES (September 14, 2020)

The Ohio High School Athletic Association Board of Directors conducted a special meeting in which recommendations were provided from the Executive Director's Office, and Board members in turn voted whether to approve the recommendations. Both actions occurred electronically.

Board Members Participating: Jeff Cassella, president; Scott Kaufman, vice president; Ryan Fitzgerald; Gary Kreinbrink; Dan Leffingwell; Leonard Steyer; Bill Warfield; Steve Watkins, and Jan Wilking.

I. Action Item

Due to the COVID-19 coronavirus pandemic, the OHSAA Executive Director's Staff needed additional time to make modifications to the 2020 fall sports tournament regulations, especially as it related to policies and procedures regarding tournament finances and ticketing. The Board was provided the regulations electronically on September 10, 2020. Included were regulations for **cross country** (as prepared by Sport Administrator Dale Gabor); **field hockey** (as prepared by Director Emily Gates); **football** (as prepared by Senior Director Beau Rugg); **golf** (as prepared by Director Lauren Prochaska); **soccer** (as prepared by Director Kathleen Coughlin); **girls tennis** (as prepared by Senior Director Roxanne Price), and **volleyball** (as prepared by Director Emily Gates). It was noted that the football tournament regulations included modifications from the tournament regulations originally approved by the Board of Directors at their June 10, 2020, meeting.

Via an electronic vote, the nine Board members unanimously **approved** the 2020 fall sports tournament regulations as prepared by the OHSAA Executive Director's Staff on September 14, 2020.

Upon approval, the 2020 fall sports tournament regulations were posted on the OHSAA website (www.ohsaa.org) and disseminated to the six OHSAA District Athletic Boards.

Bob Goldring, recorder.

FUTURE MEETINGS

(All meetings are subject to change.)

2020-21 School Year (note that 2020-21 dates may be modified, and times are to be determined): October 1; October 29; January 14; February 18; April 22, and June 9.